AGENDA STATE STUDENT ASSISTANCE COMMISSION OF INDIANA REGULAR COMMISSION MEETING - 2:00 P.M. WEDNESDAY, MARCH 24, 2010

11:00 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff

Indiana Government Center South, Conference Room 4

2:00 p.m. **COMMISSION MEETING**

Indiana Government Center South, Conference Room 4

ORDER OF BUSINESS

- 1. Call to Order
- 2. Roll Call of Commission Members and Determination of a Quorum
- 3. Approval of Minutes
- 4. Approval of Annual Report
- 5. Introduction Item:
 - I. Executive Director Report
 - II. Grant Division Update
 - a. Chips Reporting Status
 - b. Email Communication for edits, notifications
 - c. Efficiency/Process change
 - III. Twenty-first Scholars Update
 - a. Six Sigma program with Cummins
 - b. Gear Up summer scholarship
 - c. Annual Parent Conference
- 6. Discussion Items:
 - I. Award Determination Considerations
- 7. Old Business
- 8. New Business
- 9. Adjournment